

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Internal Services

At its meeting held June 3, 2003, the Board took the following action:

102-A

Supervisor Antonovich made the following statement:

"The Providence Saint Joseph Medical Center Foundation will be hosting their 'Concerning Women' fundraising event at the Dorothy Chandler Pavilion on June 4, 2003, from 11:00 a.m. to 2:00 p.m., and would like the fees to the Music Center parking lot located at 135 North Grand Avenue in Los Angeles waived, which should not exceed \$1,600.00."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

- 1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and
- 2. Waived parking fees in an amount not exceed \$1,600.00, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Providence Saint Joseph Medical Center Foundation's "Concerning Women" fundraising event, to be held on June 4, 2003.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Contact, Providence Saint Joseph Medical Center Foundation